KENTUCKY RIVER AUTHORITY MEETING NO. 129 AGENDA

Date: July 19, 2006 Time: 1:00 p.m.

Place: Frankfort Plant Board Club House

98 Tanglewood Frankfort, KY

- 1. Call to order
- 2. Approval of minutes
- 3. Consideration of a Watershed Management Proposal Dr. Lindell Ormsbee
- 4. Presentation of 2005 Red River Watershed Grant Malissa McAlister
- 5. Presentation of 2005 Friends of Wolf Run Grant Ken Cook
- 6. Update on Bluegrass Water Supply Commission Bill Grier
- 7. Report on 2006 Legislation Stephen Reeder
- 8. Report on Parks and Recreation Subcommittee Meeting #3 Randall Christopher
- 9. Report on Lock and Dam 12 Site Characterization Report Commissioner Susan Bush
- 10. Report on Finance and Legal Affairs Subcommittee Meeting # 6 Bill Welty
- 11. Engineer's Report David Hamilton
- 12. Director's Report Stephen Reeder
- 13. Chairman's Report Bob Ware
- 14. Other Business
- 15. Adjourn

The Kentucky River Authority will maintain and manage water resources of the Kentucky River Basin to provide a clean and reliable water supply for the citizens of the Basin. The Kentucky River Authority will provide leadership and a common forum for all stakeholders of the Kentucky River Basin in order to promote the highest and best uses of the water resources of the Kentucky River Basin.